TERREBONNE PORT COMMISSION

**MINUTES**

**September 19, 2017**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Steve Crispino, President Presiding**

Present: Andrew Blanchard, Chris Erny, Charles Giglio, Greg Landry, Steve Crispino, Dan Davis, and Edward Rome

**Absent: None**

Staff: David Rabalais – Executive Director, Sonja Labat - Finance Manager

**Legal: Danna Schwab – Schwab Law Firm**

**Consultants Marshall Rice – LED, Chris Jeanice- GIS, Clark Capone - All South, Captain Blake Wellbourn, Katie Deroche – Lori Leblanc, LLC**

###### Media: None

###### Guests: None

1. **WELCOME AND INVOCATION**
	1. **Steve Crispino, President, called the meeting to order. Chris Erny led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION**
	1. **None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Charles Giglio and seconded by Chris Erny approved the minutes of the August 15, 2017 regular meeting. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances was reviewed and approved for the month of August 2017 on a motion by Edward Rome and seconded by Chris Erny. No opposition. Motion passed.**
	2. **A motion by Chris Erny and seconded by Greg Landry approved the absence of Edward Rome at the August 15, 2017 meeting. No opposition. Motion passed.**
	3. **A motion by Chris Erny and seconded by Andrew Blanchard approved the absence of Dan Davis at the August 15, 2017 meeting. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **Port Office Space (DDG) – David Rabalais reported that the office is almost complete.**
			1. **Roof Repairs – David Rabalais reported the roof will be complete September 20, 2017.**
		2. **CBP Expansion (DDG) – Port is waiting on GSA.**
	2. **Other Port Projects**
		1. **HNC Maintenance Dredging and Deepening Study – David Rabalais gave an update on the study and the MOA. Chris with GIS gave an update on the Permit status.**
		2. **Terrebonne Port Munson Slip North West Expansion- Chris with GIS gave an update on the LaShip expansion.**
		3. **Terrebonne Port Intracoastal Earhart Drive Upgrade – David Rabalais gave an update.**
		4. **FEMA Pump Station Generator- David Rabalais gave an update.**
		5. **EDA Road Grant – David Rabalais gave an update.**
		6. **Boat Launch**
			1. **A motion by Edward Rome and seconded by Chris Erny approved a motion to allow the Executive Director to bid and award the boat launch repairs up to $20,000.00. No opposition. Motion passed.**
		7. **Discussion and /or possible action of a public boat launch to be located on Port property – Clark with All South discussed and proposed a study. A motion by Dan Davis and seconded by Chris Erny accepted the proposal from All South. No opposition. Motion passed.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – None**
8. **STAFF REPORT - None**
9. **ADJOURNMENT**

 **There being no further business to come before the commission, a motion made for**

 **adjournment by Chris Erny and seconded by Edward Rome. No opposition.**

 **Motion passed.**